

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:22-cr-00165-1**

Case title: USA v. Oludayo Kolawole John Adeagbo

Date Filed: 03/30/2022

Date Terminated: 11/03/2023

Assigned to: Judge Keith P Ellison

Defendant (1)

Oludayo Kolawole John Adeagbo

TERMINATED: 11/03/2023

also known as

John Edwards

TERMINATED: 11/03/2023

also known as

John Dayo

TERMINATED: 11/03/2023

represented by **David Paz**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Conspiracy to Commit Wire Fraud

(1)

Wire Fraud

(2)

Disposition

Rule 20 Transfer to Western District of North Carolina

Rule 20 Transfer to Western District of North Carolina

Highest Offense Level (Terminated)

Felony

Complaints

18:1349 Conspiracy to Commit Wire Fraud;

18:1343 Wire Fraud

Disposition

Rule 20 Transfer to Western District of North Carolina

Plaintiff**USA**

represented by **Brian Mund**
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| Date Filed | # | Docket Text |
|------------|--------------------------|--|
| 06/18/2019 | | Magistrate Judge Peter Bray added. (kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 06/18/2019) |
| 06/18/2019 | <u>1</u> | COMPLAINT as to Oludayo Kolawole John Adeagbo (1), filed. (kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 06/18/2019) |
| 06/18/2019 | <u>2</u> | MOTION to Seal by USA as to Oludayo Kolawole John Adeagbo, filed. (kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 06/18/2019) |
| 06/18/2019 | <u>3</u> | ORDER granting <u>2</u> Motion to Seal as to Oludayo Kolawole John Adeagbo (1).(Signed by Magistrate Judge Peter Bray.) Parties notified.(kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 06/18/2019) |
| 07/18/2019 | <u>4</u> | Superseding COMPLAINT as to Oludayo Kolawole John Adeagbo, filed. (kmurphy, 4) |

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| | | [4:19-mj-01223 *SEALED*] (Entered: 07/19/2019) |
| 07/18/2019 | 5 | MOTION to Seal by USA as to Oludayo Kolawole John Adeagbo, filed. (kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 07/19/2019) |
| 07/18/2019 | 6 | ORDER granting 5 Motion to Seal as to Oludayo Kolawole John Adeagbo (1).(Signed by Magistrate Judge Peter Bray.) Parties notified.(kmurphy, 4) [4:19-mj-01223 *SEALED*] (Entered: 07/19/2019) |
| 10/17/2019 | 7 | Sealed Event, filed. [4:19-mj-01223 *SEALED*] (Entered: 10/22/2019) |
| 06/07/2020 | 8 | Sealed Event, filed. [4:19-mj-01223 *SEALED*] (Entered: 06/08/2020) |
| 06/07/2020 | 9 | Sealed Event, filed. [4:19-mj-01223 *SEALED*] (Entered: 06/08/2020) |
| 06/07/2020 | 10 | Sealed Order, filed. [4:19-mj-01223 *SEALED*] (Entered: 06/08/2020) |
| 03/30/2022 | | Judge update in case as to Oludayo Kolawole John Adeagbo. Judge Keith P Ellison added. (JosephWells, 4) (Entered: 04/04/2022) |
| 03/30/2022 | 11 | INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Oludayo Kolawole John Adeagbo (1) count(s) 1, 2, filed. (Attachments: # 1 Unredacted attachment) (JosephWells, 4) (Entered: 04/04/2022) |
| 03/30/2022 | 12 | US Attys Criminal Docket Sheet as to Oludayo Kolawole John Adeagbo, filed. (JosephWells, 4) (Entered: 04/04/2022) |
| 03/30/2022 | 13 | MOTION to Seal Case by USA as to Oludayo Kolawole John Adeagbo, filed. (JosephWells, 4) (Entered: 04/04/2022) |
| 03/30/2022 | 14 | ORDER TO SEAL(Signed by Magistrate Judge Dena Hanovice Palermo.) Parties notified. (JosephWells, 4) (Entered: 04/04/2022) |
| 03/30/2022 | 15 | ORDER FOR ISSUANCE OF BENCH WARRANT as to Oludayo Kolawole John Adeagbo (Signed by Magistrate Judge Dena Hanovice Palermo) Parties notified. (JosephWells, 4) (Entered: 04/04/2022) |
| 08/03/2022 | 16 | MOTION to Unseal Case by USA as to Oludayo Kolawole John Adeagbo, filed. (Attachments: # 1 Proposed Order)(gkelner, 4) (Entered: 08/03/2022) |
| 08/03/2022 | 18 | Order to Unseal Case as to Oludayo Kolawole John Adeagbo. (Signed by Judge Keith P Ellison) Parties notified. (SpencerSavarese, 4) (Entered: 08/05/2022) |
| 08/04/2022 | 17 | NOTICE OF ATTORNEY APPEARANCE: David Paz appearing for Oludayo Kolawole John Adeagbo, filed.(JosephWells, 4) (Entered: 08/04/2022) |
| 08/29/2022 | 19 | Unopposed MOTION for Protective Order by USA as to Oludayo Kolawole John Adeagbo, filed. (Attachments: # 1 Proposed Order)(Ramirez, Rodolfo) (Entered: 08/29/2022) |
| 09/02/2022 | 20 | ORDER Permitting Disclosure of Discoverable Documents re: 19 Motion for Protective Order as to Oludayo Kolawole John Adeagbo (1).(Signed by Judge Keith P Ellison.) Parties notified.(kpicota, 4) (Entered: 09/02/2022) |
| 11/03/2023 | 24 | CONSENT TO TRANSFER JURISDICTION (Rule 20) to Western District of North Carolina Counts closed as to Oludayo Kolawole John Adeagbo (1) Count 1,2., filed. (AntonioBanda, 4) (Entered: 03/12/2024) |
| 02/14/2024 | 21 | MOTION to Appear Pro Hac Vice for Brian Z. Mund (Fee Exempt) by USA as to Oludayo Kolawole John Adeagbo, filed. (Mund, Brian) (Entered: 02/14/2024) |

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| 02/15/2024 | <u>22</u> | ORDER granting <u>21</u> Motion for Brian Z. Mund to Appear Pro Hac Vice for USA as to Oludayo Kolawole John Adeagbo. Note: Instructions to request Texas Southern CM/ECF registration through PACER are found <u>here</u> as to Oludayo Kolawole John Adeagbo (1).(Signed by Judge Keith P Ellison.) Parties notified.(GabrielleLyons, 4) (Entered: 02/15/2024) |
| 03/05/2024 | <u>23</u> | MOTION to Transfer Case to Western District of North Carolina by USA as to Oludayo Kolawole John Adeagbo, filed. (Ramirez, Rodolfo) (Entered: 03/05/2024) |